



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX: (510) 836-2185
E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

April 13, 2009
Agenda Item 4.3.1

Memorandum

Date: April 2, 2009

To: Plans and Programs Committee

From: Matt Todd, Manager of Programming

Subject: **State Transportation Improvement Program (STIP) Amendment Request:
Transportation Enhancement (TE) Reserve**

Action Requested

It is recommended that the Board review and approve the ACCMA's STIP Amendment request for the subject project. The amendment is requesting that \$2.24 million of STIP TE Reserve funds be moved from FY 2009/10 to FY 2010/11. Staff is also considering an option to program up to \$600,000 of the proposed STIP TE funds being amended to a project that could expend the funds in 2009/10. Staff will provide additional information on the new project at the meeting. ACTAC is scheduled to consider this item on April 7th.

Discussion

The ACCMA desires to submit a STIP amendment request for the ACCMA's TE Reserve, STIP PPNo. 2100C. In the current 2008 STIP, the TE Reserve has \$2.24 million programmed in FY 2009/10. Most of the \$2.24 million was STIP-TE programming approved by the ACCMA in January 2006 as part of the County's TLC program. To date four of the six TLC projects have been allocated from the TE Reserve.

The sponsors of the unallocated TE funds do not intend to allocate the remaining STIP TE funding until FY 2010/11. Therefore, the ACCMA is requesting that the STIP be amended to move the \$2.24 million to FY 2010/11. These projects will be further reviewed as part of the 2010 STIP process this summer.

Staff is also considering a new project that could use up to \$600,000 of STIP TE funds in 2009/10. Staff is reviewing the project scope and schedule and the funding included in the STIP TE Reserve. Staff will provide additional information on the new project at the meeting.

Per the STIP Guidelines, such an amendment needs to be approved prior to the start of the fiscal year in which the funds are currently programmed. To meet the deadline, the amendment needs to be scheduled for notice at the May 2009 CTC meeting and considered for approval at the June

2009 meeting. On March 16, 2009, the ACCMA initiated the amendment process by submitting a letter requesting MTC's required concurrence with the STIP amendment request. The STIP TE amendment would need to be revised if an additional project was proposed for STIP TE funding.